

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MARCH 25, 2014**

The Economic Development Committee met on Tuesday, March 25, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 12:50 p.m. Ms. Summers, Vice Chair, presided.

Members Attending:

Debra B. Summers, V Chairman
Bobby C. Keisler

James E. Kinard, Jr.
K. Brad Matthews

Absent:

*William B. Banning Sr., Chairman

*Mr. Banning was absent due to illness.

Council Chairman is a member of all Committees

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

Executive Session - A motion was made by Mr. Kinard, seconded by Mr. Keisler to go into Executive Session to discuss several economic development matters.

In Favor: Ms. Summers Mr. Kinard
 Mr. Keisler Mr. Matthews
 Council Chairman Jeffcoat

Ms. Summers reported out of Executive Session with no motions to be considered.

Pine Plain Road at Highway 176 - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Project Brew (Project Gargoyle) - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Project Liam - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Meeting of December 10, 2013 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve the December 10, 2013 minutes as submitted.

In Favor: Ms. Summers Mr. Kinard
 Mr. Keisler Mr. Matthews
 Council Chairman Jeffcoat

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Vice Chair

Diana W. Burnett
Clerk